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Spring 3-14-2017

Documents from the March 15, 2017 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana, Missoula. Associated Students

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ASUM SENATE AGENDA
Wednesday, March 15, 2017
UC 332/3– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – March 1, 2017

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Brandon Bart, OCRC/Housing Fair
- b. Student Fee Proposals: Beckie Christiaens, Michelle Jensen
- c. Academic Enrichment Fee: Brian French and Kelly Webster
- d. University of Montana Foundation, update on request for a student seat
- e. Statewide Day of Action, March 28
- f. Other

6. VICE PRESIDENT’S REPORT

- a. Attendance
- b. Reports
- c. Committees
- d. Other

7. BUSINESS MANAGER’S REPORT

Zero-Based Carryover: \$113,939.37

S.T.I.P.: \$125,105.83 (124,451.56)

Union Emergency: \$3,424.00

Special Allocation: \$12,433.00 (\$10,683.00)

Travel Allocation: \$825.30

- a. Special Allocation: National Lawyers Guild- \$100.00/**\$570.00**
- b. Special Allocation: Emmaus Campus Ministry- \$400.00/**\$400.00**
- c. Special Allocation: Sacred Roots Language Society- \$250.00/**\$500.00**
- d. Special Allocation: Honors Student Association- \$750.00/**\$2,425.00**

- e. Special Allocation: UM Gaming Den- \$250.00/**\$1,469.87**
- f. S.T.I.P. Request: The FLAT- \$450.27/**\$460.27**
- g. S.T.I.P. Request: ASUM Marketing and Outreach- \$204.00/**\$204.00**
- h. Research and Creative Scholarship Outreach
- i. Birthdays
- j. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. Impeachment Proceedings
- b. SB58-16/17
- c. SB66-16/17
- d. SB67-16/17
- e. SB68-16/17
- f. SB69-16/17
- g. SB70-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, March 15, 2017
UC326/327, 6 p.m.

Chair Engebretson called the meeting to order at 6:06 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield and Senators Ricci, Morrill, Harrison, Fitzpatrick, Cooley, Barnes-Smith, Fitzgerald, Schafer, Kuiper, Lowry, Klawitter, Welch, VonLindern, Butler, Longo, Fettig, Ward, Chestnut, Durnell, Adler, Colenso Adler, Love, Beard. Unexcused: Senators Quist and Thomas

The minutes from the March 1, 2017 meeting were approved.

Public Comment

- Mark LoParco, Director of Dining Service and Kaden Harrison, ASUM Senator
 - Introduced the Commuter Meal Plan for those living off-campus
- Simon Dykstra and Beverly Sittan with Reinvest Montana
 - Came to speak about the referenda vote
 - They wish to allow the vote to go to the Senate so the students can decide
 - Students have continuously supported Reinvest Montana, this referendum maintains that support and allows students to decide if they will continue to support Reinvest Montana
- William, Montana Public Interest Research Group
 - Senate Bill 66
 - Had issue with the resolution and the processes of campaigning in the UC during ASUM election season
- Vicky Watson and Michael Capozzoli, March for Science Partners
 - There are departments, which feel threatened on this campus, therefore they felt it was time to come together and support sciences and environmental studies
 - They came to speak about a science march taking place on Earth Day
 - There will be marches about science and the environment all over the world
 - They will have a resolution seeking the Senate's support in the near future.
 - These marches are non-partisan events
- Cale, President of UM Gaming Den and members
 - Members of the group came to speak about their Special Allocation Request
 - The group is seeking funds for their gaming tournament coming up
 - This group participates in eSports, which is growing popularity on university campuses
 - The event is also a charity event that raises thousands of dollars, about a 1,000 per semester to the Shodair Hospital
 - They are not far away from raising \$10,000 in the last four years
 - 80% of attendees are students, where the remaining are friends of students or out-of-state students
- Sarah and Emily, Honors Student Association
 - They came to speak about their Special Allocation Request for an event they hope to hold about the separation of Church and State. It is not going to be a political debate
 - They will have a guest-speaker, as well as some UM Professors talking about these topics
- Brenna Davis and Brandon Bart, MontPIRG
 - Came to speak about SB66
 - This resolution hurts students and ASUM
 - These students felt the resolution would hurt campaign and election efforts
- Cody Meixner and Betsy Story, former ASUM Executives
 - Came to speak to the Senate about their accomplishments and decisions the Senate will make in the near future

President's Report

- Brandon Bart, Off-Campus Renter Center
 - Came to speak about the 2017 Housing and Community Resources Fair
- Kelly Webster and Brian French, Academic Enrichment Fee
 - Kelly and Brian came to speak to the Senate about an Academic and Enrichment Fee Proposal
 - They are looking to obtain a fee of \$1 per credit, up to 12 credits, in order to sustain student success and academic enrichment credits
 - The current system in place has created and unsustainable funding model for the academic support available to students free of charge
 - Kelly spoke to the increasing demand for the Writing Center by students
- Beckie Christians and Michelle Jensen
 - Gave a brief slideshow outlining the different fee increases
 - Each Director for Student Affairs spoke about their fee increases and why they are deemed necessary
 - Steve Thompson, Athletics/Recreation Center
 - Rick Curtis, Director of Curry Health Center
 - Invested money in SARC
 - 1% pay-plan increase
 - \$7.75 increase in order to afford everything the Health Center has to accomplish
 - Liz Roosa-Millar, Director of the University Center
 - UC Operating Fee
 - UC-Renovation Fee
 - The University Center has other sources of revenue to afford what they cannot from the fee
 - Mark LoParco, Director of UM Dining
 - There is a decline in students purchasing meal plans
 - They have budgeted for a 2% decrease in the Fall Semester
 - Sandy Schoover, Director of Residence Life
 - There was an increase in utilities this year due to the cold winter
 - Furnaces also need replacing
 - UM Foundation, ASUM Senate Seat
 - Update

Vice President's Report

- Senate Attendance
- Reports
- Committees
 - Minutes and Binders
- Other
 - Senator Projects on ASUM Research

Business Manager's Report

- Special Allocation Request from the National Lawyer's Guild
 - A motion was made by Senator Adler to approve the request in the amount recommended by the Board on Budget and Finance, with unanimous consent called by Senator VonLindern
- Special Allocation Request from Emmaus Campus Ministry
 - After some discussion, there was a motion was made to decrease the request by \$100 by Senator Colenso. Withdrawn. A motion was made by Senator Chestnut to table the resolution for two weeks. Withdrawn. A motion was made by Senator Fettig to send the request back to the Board on Budget and Finance, with unanimous consent called by Senator Love.
- Special Allocation Request from Sacred Roots Language Society

- A motion was made by Senator Colenso to increase by \$150. Motion failed. A motion was made to send the request back to the Board on Budget and Finance by Senator Schafer. The motion passed by placard vote.
- Special Allocation Request from the Honors Student Association
 - A motion was made by Senator Durnell to increase the request by \$100. Withdrawn. A motion was made by President Forstag to decrease line item 623 by \$125 and fund in the request in the amount of \$600. Motion failed. A motion was made to amend line item 623 to decrease by \$100. Motion passed. The request to approve in the amount recommended passed by placard vote.
- Special Allocation Request from the UM Gaming Den
 - A motion was made by Senator VonLindern to fund the request in the amount recommended by the Board. Withdrawn. A motion was made by Senator Harrison to fund the request in the amount of \$0. Withdrawn. A motion was made to reduce the request by \$150. Motion failed. The request was approved in the amount recommended by the Board by placard vote.
- STIP Request from UM FLAT
 - A motion was made by Senator Schafer to approve the request in the amount recommended by the Board. The motion passed by placard vote.
- STIP Request from ASUM Marketing and Outreach Committee
 - A motion was made by Senator Welch to improve the request in the amount recommended by the Board. The motion passed by placard vote.
- Research and Creative Scholarship Outreach
 - Spread awareness about the Research and Creative Scholarship Fund so there will be applicants. Students pursuing research are eligible to apply
- Birthdays
- Other

Committee Reports

- Student Political Action (Fitzgerald)—The committee met last Sunday to vote on the support of HB168. A rally will be held in response to higher education cuts.
- Fraternity and Sorority Oversight (Fitzgerald)—The committee discussed drinking statistics.
- Sustainability Board (Harrison)—The committee met last night, and had a subcommittee meeting on Housing. The committee is working on a resolution. The committee should be handling three KRELf proposals before their next meeting.
- Legal Board (Ricci)—The Know Rights Forum date has been set. April 28.
- UM Productions Oversight (Kuiper)—The agency is rehiring many employees. It has been decided that an Adam's Center Director will not be hired.
- Childcare Oversight Committee (Barnes-Smith)—The committee will be meeting more often and tabling in the UC twice a week now. The committee also discussed their sign-in and sign-out system.
- Sports Club Union (Butler)—The committee met last week. They looked at their budget and assigned funds.
- Library Committee (Colenso)—The committee met and discussed funds as part of the strategic plan
- Website Upkeep Committee (Lowry)—The senator bios are being updated, along with the group photo.
- Program Prioritization (Greenfield)—New meeting time will be Thursdays at 8 a.m. The committee will be picking up soon
- Board on Budget and Finance (Greenfield)—The committee meets on Monday at 7 p.m.
- Transportation Board (Fettig)—The committee has been planning for the covered bike parking on campus.
- Advising Committee (VonLindern)—The committee met with the UFA committee regarding advising. The committee discussed amendments for the resolution seen tonight.
- Elections Committee (Chestnut)—The committee met with IT to beta test the app. The first informational meeting about elections will take place tomorrow at 7 p.m. The committee met this week to discuss candidate strategies. Regular meeting times will be Thursdays at 7 p.m.
- Marketing and Outreach (Love)—The committee is still working on their promotional video. The Twitter account will also be reinstated. The committee will also be co-promoting the UM app with elections

- Strategic Planning Committee (Forstag)—The strategic plan should be delivered the first week of April.
- General Education Committee (Durnell)—The committee discussed general education credits with 500 level courses.
- Relations and Affairs (Fitzpatrick)—The committee recommended that ASUM pass SB69
- Garden Committee (Fitzpatrick)—The committee will meet tomorrow
- Board on Members (Fitzpatrick)—Order of Omega, Student Group Approval

Unfinished Business

- SB58-16/17
 - After a brief authorship made by Senator VonLindern, a motion was made by President Forstag to post-pone the resolution until the next meeting. The motion passed by placard vote.
- SB66-16/17
 - After a brief authorship made by Senator Chestnut, a motion was made to amend by Business Manager Greenfield. An amendment to the amendment was made by Senator Colenso. Withdrawn. The amendment passed by placard vote. A motion was made to refer the resolution to the Elections committee was made by Senator Longo. The motion passed by placard vote.
- SB67-16/17
 - After a brief authorship by Senator Ricci, many friendly amendments were made.
- SB68-16/17
 - After a brief authorship by Senator Fitzpatrick, there was a motion to post-pone the resolution until the next meeting. Unanimous consent was called by Senator Harrison.
- SB69-16/17
 - After an authorship by Senator Barnes-Smith, many friendly and non-friendly amendments were made. After further discussion, the resolution failed by roll call vote.
- SB70-16/17
 - After an introduction to the resolution by President Forstag, there was an amendment made by President Forstag. The motion passed. A motion was made by Senator Chestnut. An amendment to the amendment was made by Senator Fettig. The amendment passed. A motion was made to amend by Senator Harrison. The amendment passed by placard vote. A motion was made by Senator Chestnut to divide the question. The motion passed. The resolution was divided into SB70A and SB70B.
 - SB70A-16/17: A motion was made by Senator Colenso to post-pone the resolution indefinitely. The motion failed by placard vote. A motion was made to amend the resolution by Senator Morrill.
 - SB70B-16/17: A motion was made by Senator Fettig to table until the next meeting, with unanimous consent called by Senator VonLindern.

New Business

- Resolution Regarding the ASUM President's Summer Hours—Recommended to Relations and & Affairs
- Resolution Regarding the March for Science—Recommended to Sustainability Board

Comments

The meeting was adjourned at 2:36 a.m.

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET

Date: March 15, 2017

<u>SENATE MEMBERS</u>	ROLL CALL		<u>SB67</u>	<u>SB69</u>	<u>SB70A</u>	-
Ricci, Anisa	p		y	y	y	
Morrill, Garret	p		y	y	n	
Harrison, Kaden	p		y	n	y	
Fitzpatrick, Connor	p		y	a	y	
Cooley, Kelsey	p		y	a	n	
Quist, Matt	ua					
Barnes-Smith, Seth	p		y	y	y	
Fitzgerald, Braden	p	1/2 ua				
Schafer, Alexandria	p		y	n	n	
Kuiper, Benjamin	p		y	y	y	
Lowry, Brandon	p		y	n	y	
Klawitter, Lexi	p		y	y	y	
Welch, Mariah	p		y	y	y	
VonLindern, Courtney	p		y	n	y	
Butler, Alex	p		y	y	y	
Longo, Max	p		y	y	y	
Fettig, Elle	p		y	n	y	
Ward, Daisy	p		y	y	a	
Chestnut, Caleb	p			n	y	
Thomas, John	ua					
Durnell, Bailey	p		y	n	y	
Adler, Julian	p		y	n	y	
Colenso, Sarah	p		y	n	n	
Love, Brenna	p		y	n	y	
Beard, Nicole	p		y	n	y	

Sam Forstag, President	p		y	n	y	
Elizabeth Engebretson, VP	p					
Chase Greenfield, Business Mgr	p		y	a	y	

FACULTY ADVISOR

Professor Stark	p					
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VOTE TALLY

(Subtract 1 for Voting) P	26	Y	23	9	19	0
EA	0	N	0	12	4	0
UA	2	A	0	3	1	0
	<hr/>		<hr/>			
	28	28	23	24	24	0